

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JULY 9, 2024 AT 7:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. A true, correct and complete copy of said Ordinance and Resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the public.

The following Trustees were present at the meeting: Brittany Zwiener, Mike Tracy & Ted Eichholz
Absent: Michael Stubbs & Zack Rasmussen Also present: Katie Griffis, Pat Epley & Zach Larchick

Eichholz was elected as Chairperson pro tempore.

The meeting was called to order by Eichholz at 7:03 p.m.

Eichholz announced to all present that the Open Meeting Laws are posted in the Community Center.

Tracy moved and Zwiener seconded the approval of minutes, claims, employee hours, Treasurer's report, bank statements, Water CD's & PC Cemetery CD renewals on the consent agenda. Yes: Tracy, Zwiener & Eichholz Absent: Stubbs & Rasmussen No: none MC

Claims to be paid: General Fund \$4,823.79 Street Fund \$2,127.46 Water Fund \$3,737.48 Sewer Fund \$130.77 Cemetery Fund: 18.00 Gross payroll \$12,250.63 IRS taxes \$2,737.97 NE Dept Rev Sales Tax \$226.72 American Legion-flags \$243.87 Black Hills Energy \$167.89 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$1,949.90 Eakes-toner \$308.97 Frontier \$149.93 & \$86.96 Hand Machine-UPS \$68.87 Intuit QB \$80.25 Kearney Hub-pub. \$44.65 Law Office of Eureka & Peterson-leg. \$345.00 Menards-sup. \$538.17 Municipal Supply-sup \$2,565.21 NE Public Health Lab \$15.00 One Call-loc. \$14.70 Pleasanton Irr-sup \$10.46 Ravenna Sanitation \$196.00 & \$2,439.00 Trotter Fertilizer-sup. \$359.24 Trotter Service-fuel & oil \$703.12 & 18.00 Verizon-cell \$103.88 Zach Larchick-cell \$50.00

Larchick & Epley gave the maintenance report.

Discussion was held regarding keno. It was decided not to pursue bringing keno into the Village at this time.

Discussion was held regarding bids for painting the Depot. Tracy moved and Zwiener seconded the bid for Randles Painting, LLC to repaint the Depot. Yes: Tracy, Zwiener & Eichholz Absent: Stubbs & Rasmussen No: none MC

Employee Evaluations were held. Zwiener moved and Tracy seconded the approval of employee raises. Yes: Zwiener, Tracy & Eichholz Absent: Stubbs & Rasmussen No: none MC

Tracy moved and Zwiener seconded to approve Ordinance 2024-O-2, an ordinance to establish and fix salaries and compensation. Yes: Tracy, Zwiener & Eichholz Absent: Stubbs & Rasmussen No: none MC

Tracy moved and Zwiener seconded the suspension of three readings on Ordinance 2024-O-2. Yes: Tracy, Zwiener & Eichholz Absent: Stubbs & Rasmussen No: none MC. The Chairperson declared the motion carried and said statutory rules suspended and said Ordinance No. 2024-O-2 duly passed and adopted. A true, correct and complete copy of said ordinance is posted in three public places and can be viewed at the Village Office during business hours.

With no other business to discuss, Eichholz adjourned the meeting at 7:20 p.m.

Respectfully submitted, Katie Griffis